Information Services Board (ISB) Enterprise Architecture (EA) Committee Membership

Prepared by Paul Piper, DIS, (360) 902-3471, paulp@dis.wa.gov

Presenters

Dennis Jones, Co-chair, EA Committee Christy Ridout, Co-chair, EA Committee

Purpose of Appearance

The EA Committee is requesting ISB approval of new members.

Committee Membership Summary

The EA Committee is adding three new voting members.

The EA Committee solicited applications for two open positions. Applicants must be state agency employees, and may represent the Executive Branch, Judicial Branch, Legislative Branch, and separately elected officials. Additionally, applicants must be information technology managers/executives who hold a position equivalent to chief information officer or higher.

The EA Committee is also adding the Department of Information Services, deputy director of operations as a continuous member.

The Committee seeks proactive opportunities to build an enterprise architecture that guides and optimizes state information technology resources.

Staff Recommendation to the Board

Staff recommends Board approval of the following new members to serve on the EA Committee:

- William Kehoe, Chief Information Officer, Department of Licensing
- Clare Donahue, Director, Office of the Vice President for Computing and Communications, University of Washington
- Jim Albert, Deputy Director of Operations, Department of Information Services

Previous Enterprise Architecture Membership Action by the Board

<u>January 13, 2005:</u> The ISB appointed Cathy Munson, Director, Legislative Service Center to the EA Committee.